

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, May 17, 2016 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open & Closed Session Minutes of the May 3, 2016 Meeting
7. Discussion and Consideration of Grade Placement for Assistant Project Director, Finance Department
8. Discussion and Consideration of Employee Compensation During Emergency/Disaster Events Policy
9. Update on Director of Human Services and Health Recruitment
10. Approval of Personnel Requisitions
11. Approval of Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Committee Member Reports
15. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
16. Future Agenda Items
17. Determine Future Meeting Dates and Times
18. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, May 3, 2016 – Continued – Page 2**

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, May 17, 2016 – 9:00 a.m.

Regular Meeting – Tuesday, June 7, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF
COUNTY CLERK

MAY 13 2016

DODGE COUNTY, WIS.

3:23 p.m.
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